

April 18, 2019
PARK BOARD AGENDA



April 24, 2019

5:30pm

City Hall 315 N. Broadway

1. Call to Order
2. Agenda Additions or Deletions
3. Approval of Minutes – 3.25.2019 PB Minutes
4. Community Bikeable Workshop
5. Swimming Pool Update
 - Swimming Pool hours for 2019
 - Monday- Friday
 - 9:00am - 12:30pm Lessons
 - 12:00pm – 1:00pm Lap Swim/Open Swim
 - 1:00pm – 5:00pm Open Swim
 - 5:00pm – 6:00pm Water Aerobics
 - Saturday-Sunday
 - Noon – 6:00pm
6. Parks
7. Flower Bed Update
8. Community Benches Update
9. Summer Movie Nights
10. Update on HCH
11. Path through Campground
12. Portable Toilet at Thompson
13. Mosquito spraying
14. Next Meeting Date

Park Board Minutes April 24th, 2019

The meeting was called to order by Kate at 5:30pm. Those present were Kate Martinez, Judith Engebretson, Van Holmgren, Amy King, Brian Olson, Don Solga
The March Minutes were approved with the date of the next meeting amended to April 24th at 5:30 pm

Van and Kate gave an update on the community Bikeable Workshop. They have met with Patrick and Wayne and the workshop preparations are progressing well.

Swimming Pool update was given by Brian with this years hours of operation disucssed. The 5:00 pm to 6:00 pm slot is in question. Families want this time for family swim and the water aerobics group wants this slot also. Brian will talk to the water aerobics group and hopefully this slot can be shared by cutting down aerobics to 3 nights a week and have family swim the other nights.

Park update was discussed. The sign is missing at Sherin Park. Brian states he is in the process of getting one up. Also, the condition of the walking paths in park were brought up. It is difficult to push strollers as well as the walkway to the bridge seems to be crumbly. As it will be a few years until the dam project and possible new swimming pool project will be completed Don and Brian stated they will check into trying to get a temporary fix.

Kate brought up the need for drinking water at Brown field. Don and Brian stated that this will cost thousands of dollars and is in the long range plan, but will not happen soon. People will be encouraged to bring their own drinking water.

Brian updated us on the status of the Adopt a flower bed project. At this time 4 groups have adopted beds. Vetrans Park, Sherin Park, Raised beds by the dam, and the beds on the south side of the dam have been adopted.

Kate updated on the community bench project. We received \$19,000 from the grant. The students have started the drawings and the artist will be coming to the school in the near future. The benches are slated to be installed on October 19, 2019. The benches are weather proof, but the city may opt to remove them for the winter months due to snow removal.

Summer movie night update. Confirmed for June 21, and July 26. The library has given the ok to use their bathrooms as long as someone is sitting in library at all times to monitor. The multi cultural group has offered to serve free ice cream. Don checked on the new city ordinance regarding vendors and reported back that because this is a city event this should be considered an exception and vendors should be allowed. Judi brought up the question of spraying for mosquitos in the park for the movie night and it was decided that people should be responsible for themselves as far as mosquito repellent.

HCH update: Judi came prepared with an update on the Historic City Hall. Don informed us at this time that the city council had taken action to remove this building from the umbrella of the park board.

Jennifer Hams was present at the beginning of the meeting to request approval from the council for the October Fest Committee to purchase hanging planters for the street light poles in the downtown area. They want to start with 6 planters and eventually have them for all poles. These planters will be able to be used on the new poles that will be there after the 2024 MN DOT project also. They are self watering. Motion made and carried to present this to the council.

Discussion was held on the status of the Velo property. The appraisal has been done, the appraiser has not been able to meet with Velos regarding this yet.

The next meeting was set for May 20th, 2019 at 5:30 pm

Motion made and seconded to ajourn at 6:30pm

Submitted by Judith Engebretson, recorder.